



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 5, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Ronald Talbott, St. Lawrence of Brindisi Church, Los Angeles (2).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Consul General Mary Jo Bernardo Aragon, Philippine Consulate General of Los Angeles, proclaiming October as "Filipino American History Month," as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Irene Redondo-Churchward in recognition of her many years of service as the Executive Director of SPIRITT Family Services, as arranged by Supervisors Molina and Knabe.

Presentation of scrolls to the Los Angeles County Fire Department, proclaiming October 2010 as Fire Prevention Month, and Fire Captain Alex O. Solis, as the 2010 "Perpetual Fire Prevention Award of Excellence" honoree,

as arranged by Supervisor Molina. (10-0053)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 5, 2010
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Community Development Commission to administer the Southern California Home Financing Authority (SCHFA) on behalf of the County as a member of the Governing Board of SCHFA, and to act as an agent of the County as may be necessary to administer SCHFA for the County; and authorize the Executive Director to be the Chair's designee for SCHFA. (Relates to Agenda No. 24) (10-2171)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 5, 2010
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution as required under Section 147(f) of the Internal Revenue Code of 1986, authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the County's Housing Authority in an aggregate amount not to exceed \$8,000,000, to assist Normandie Senior Housing Partners L.P. in financing the site acquisition and construction of 105th & Normandie Senior Housing, a 62-unit multifamily rental housing project to be located at 10402, 10408, 10410 and 10426 S. Normandie Ave., 1344 West 104th Street and 1335 West 105th Street in unincorporated West Athens/Westmont (2); and authorize the Executive Director to negotiate, execute, and if necessary amend all related documents, and take all necessary actions for the issuance, sale, and delivery of the bonds. (Relates to Agenda No. 25) (10-2219)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute and if necessary, terminate the contract with Fast-Track Construction Corp to complete the installation of four solar water heaters and the replacement of five existing roofs and all associated work at the Nueva Maravilla senior housing development, using \$1,152,040 in Community Development Commission General Funds; authorize the Executive Director to approve contract change orders not to exceed \$230,408 for unforeseen project costs, using the same source of funds; and to incorporate up to \$1,382,448 in Commission General Funds into the Housing Authority's Approved Fiscal Year 2010-11 budget for this purpose; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-2215)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Authorize the Executive Director to execute all required documents necessary to accept and incorporate \$45,000 in County General Funds into the Housing Authority's Approved Fiscal Year 2010-11 budget, for the University of California Cooperative Extension program in support of the Food Stamp Nutrition Education Program which provides free nutrition education classes to food-stamp eligible families and seniors. (10-2177)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve the amended Administrative Plan for Fiscal Year 2010-11, as required by the U.S. Department of Housing and Urban Development, to update the policies and procedures that govern the Housing

Authority's administration of the Section 8 program. (10-2220)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued one week to October 12, 2010 at 1:00 p.m.

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 5, 2010
9:30 A.M.**

- 1-P.** Recommendation: Approve a Revised Plan of Expenditure to transfer \$383,322.05 in Specified Project funds allocated for the Castaic Lake General Improvements Project under the Safe Neighborhood Parks Proposition of 1992 to the Arcadia Park Pool and Pool Building Renovation Project (5); approve an Alternative Plan for Expenditure to transfer \$1,700,000 in Specified Project funds allocated to the Castaic Lake General Improvements Project under the Safe Neighborhood Parks Proposition of 1996 to the Arcadia Park Pool and Pool Building Renovation Project (Project); and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in the amount of \$2,083,322.05 to the Department of Parks and Recreation for the Project when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects. (Relates to Agenda No. 28) (Continued from meeting of 9-21-10) (10-2097)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve an alternative plan for expenditure for the City of Long Beach to transfer \$45,715.81 in Specified Project funds allocated under the Safe Neighborhood Parks Proposition of 1996, from its completed Westside Park Development Project to its new Silverado Park Community Center Improvements Project (4); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in the amount of \$45,715.81 to the City of Long Beach for its new Silverado Park Community Center Improvements Project when applicable conditions have been met, and to administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds

Projects. (10-2179)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Approve allocation of \$6,526,624.80 in County funds and \$4,972,635.20 in Cities Excess Funds available to the Third Supervisorial District to fund the El Cariso Park Phase II Improvements Project, Capital Project No. 87107, and the El Cariso Park Universal Play Area Project, Capital Project No. 69526 (3); find that the proposed administrative actions are exempt from the California Environmental Quality Act; and

Authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District to reduce the Various Third District Improvements Excess Funds grant to the County by \$566,989.84 and to reallocate the funds to the El Cariso Park Phase II Improvements Project;

Allocate \$5,152,634.36 of County Excess Funds available to the Third Supervisorial District, to the Department of Parks and Recreation for the El Cariso Park Phase II Improvements Project;

Allocate \$4,972,635.20 of Cities Excess Funds available to the Third Supervisorial District to the City of Los Angeles who will assign the right to apply for these funds to the Department of Parks and Recreation for the El Cariso Park Phase II Improvements Project;

Authorize the Director, in his capacity as Director of the Regional Park and Open Space District, to reduce the Various Third District Improvements Excess Funds grant to the County by \$807,000 and reallocate the funds to the El Cariso Park Universal Play Area Project; and

Authorize the Director, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Department of Parks and Recreation, in the amount of \$10,692,259.40, after the City of Los Angeles assigns its right to apply for the Cities Excess Funds to the Department for the El Cariso Park Phase II Improvements Project and a grant in the amount of \$807,000 for the El Cariso Park Universal Play Area Project to the Department when applicable conditions have been met, and to administer the grants as of the date of award and pursuant

to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects. (10-2180)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Marvin W. Estey+, Los Angeles County Highway Safety Commission

Supervisor Yaroslavsky

David M. Brown+, Water Appeals Board

Child Care Planning Committee

Bobbie (Barbara L.) Edwards, Policy Roundtable for Child Care (10-2195)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$1,700, reduce the permit fee to \$50, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Team Against Drugs' special 5K for Students Run LA, to be held October 9, 2010. (10-2248)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Knabe: Instruct the Fire Chief to take the lead in reviewing and developing a comprehensive and coordinated update to the County's 2004 Emergency Oil Spill Contingency Plan, involving the Sheriff's Department and the Departments of Beaches and Harbors and Public Works, as well as the Coast Guard, local coastal cities and oil companies, as appropriate. (10-2236)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Declare October 2010 as "Filipino American History Month" throughout Los Angeles County; and encourage constituents to celebrate and visit events that are recognizing the history of Filipino Americans. (10-2127)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$350 at the Music Center garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Board of Realtors' 32nd Annual Legislative Day and Housing Fair, held October 1, 2010 on the 8th Floor Balcony of the Kenneth Hahn Hall of Administration. (10-2229)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$50, reduce the parking fee to \$1 per vehicle, and waive the estimated gross receipts fee in the amount of \$1,875, excluding the cost of liability insurance, at Torrance Beach for The Torch Relay for Children's Miracle Network's fundraising event, to be held October 16, 2010. (10-2238)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to the County's Legislative Delegation in Sacramento to proactively work with the State Legislature to rescind the portion of Government Code Section 69926, which exempts the trial courts from paying Retiree Health Insurance benefits for Sheriff's deputies assigned to the courts. (10-2237)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)
[Video](#)

8. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$625, excluding the cost of liability insurance, for the use of the County Bandwagon for the Latino Heritage Parade event sponsored by the City of Pasadena Human Services and Recreation Department and the Latino Heritage Association, to be held October 9, 2010. (10-2249)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$2 per bicycle entrance fee, excluding the cost of liability insurance, at Castaic Lake Recreation Area for participants of the 23rd Annual Fat Tire Fest Fundraiser sponsored by The Concerned Off-Road Bicyclists Association, to be held October 17, 2010. (10-2234)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 10 - 52

Arts Commission

10. Recommendation: Approve the proposed 51st Annual Los Angeles County Holiday Celebration Program (Program) to be held Friday, December 24, 2010 from 3:00 p.m. to 6:00 p.m. at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director to make changes in programming that may be necessary due to production requirements and to implement all production aspects of the live and televised program including signing all necessary agreements with KCET-TV, CDK Productions, and others as necessary; request that the Music Center make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the Program, and that the food/beverage kiosks located inside the Dorothy Chandler Pavilion be open during the Program and offer concessions appropriate in cost and menu for the anticipated audience; and approve the following actions to implement parking fee waivers for the Program, excluding the cost of liability insurance:

Direct Five Star Parking to make free parking available to participants and attendees at the Music Center Garage all day on December 24, 2010, with appropriate signage regarding free parking posted at all entrances to the Music Center garage;

Direct Five Star Parking to make free parking available to cast and crew during rehearsals from 9:00 a.m. to 6:00 p.m. on December 4 and 5, 2010; and for equipment load-in throughout the week of December 20 through 23, 2010 from 7:00 a.m. to midnight, as well as during load-out for crew, approximately December 26 through 28, 2010; and

Make Lot 17 available to accommodate overflow and oversized vehicle parking. (10-2203)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich
Abstentions: 1 - Supervisor Molina
Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Chief Executive Office

- 11.** Recommendation: Approve the refurbishment of the Acton Rehabilitation Center included under the 2010-11 Deferred Maintenance Program that was approved by the Board of Supervisors on September 28, 2010 (Agenda Item No. 16) at an estimated cost of \$7,086,000 and the upgrade of the wastewater treatment plant at the Acton Rehabilitation Center at an estimated cost of \$3,045,000. (Continued from meeting of 9-28-10) (10-2235)

Supervisor Antonovich made a motion to:

- 1. Approve the proposed improvements at Acton Rehabilitation Center; and**
- 2. Direct the Director of Public Health to work with advocates, staff, and employee representatives to document the program at Warm Springs to ensure key program elements are incorporated into ongoing Antelope Valley Rehabilitation Centers (AVRC) programs, explore community residential service needs and capacity, and explore capital and operational funding, including opportunities under health care reform, that would allow operation of Warm Springs while meeting the goals of increasing the effectiveness of the AVRC program and achieving the Department of Public Health budget savings, and report back to the Board in 90 days.**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina
Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

12. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the United States Department of Justice, Office of Justice Programs to accept grant funds in the amount of \$750,000 to implement provisions of the Countywide Gang and Violence Reduction Initiative, to enhance the Probation Youth Community Transition Project, which seeks to provide services to both incarcerated probation youth and their families and provide resources for a more transparent and effective transition back into the community; and approve an appropriation adjustment in the amount of \$750,000 to the following budget units: Chief Executive Office - Services and Supplies (\$38,000), Probation Department - Services and Supplies (\$364,000), Department of Mental Health - Services and Supplies (\$335,000), and Department of Community and Senior Services - Salaries and Employee Benefits (\$13,000) as recipients of the grant award. **4-VOTES**
(10-2206)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

13. Recommendation: Approve and authorize the Chief Executive Officer to execute a non-exclusive Master Agreement for Long-Term Disability (LTD) Hearing Officer Services with three firms, effective upon Board approval through October 31, 2017; and to enter into and execute Master Agreements for LTD Hearing Officer Services with additional firms throughout the seven-year term, providing these firms meet all minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications (RFSQ) dated July 2010; also approve and execute amendments to the Master Agreement for LTD Hearing Officer Services, as long as the amendments: do not exceed the maximum term for the Master Agreement; do not exceed the maximum cost per case; are consistent with the original Board-approved intent of the Master Agreement; and are in conformance with any mandatory or otherwise Board-ordered contract provisions. (10-2202)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 14.** Recommendation: Authorize the Chief Executive Officer to negotiate and enter into an agreement with The Trustees of the University of Pennsylvania (University) under which the County's Chief Executive Office's Research and Evaluation Services unit will receive a maximum of \$60,000 to provide professional services to researchers from the University's School of Social Policy and Practice to jointly produce an evaluation of outcomes for youths and young adults exiting foster care and probation supervision, effective upon Board and University approval through May 31, 2011; and authorize the Chief Executive Officer to:

Negotiate and enter into a Memorandum of Understanding with the California Department of Social Services (CDSS) for authorization for the use of data from the CDSS Child Welfare Services/Case Management System data for exiting foster care youth. The CDSS data will be matched against data from other County agencies as well as with wage and earnings records from the State of California's Employment Development Department. Data will be stripped of unique identifiers in conformity with all privacy and confidentiality laws for this project, with no cost to the County for this data; and

Negotiate and execute amendments as may be needed for the implementation of the two agreements. (10-2201)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 15.** Recommendation: Approve and authorize the Chief Executive Officer to finalize and execute an agreement with the City of Los Angeles to grant the County's employees, agents and contractors the right of entry in and to the Mount Lukens and San Pedro Hill properties for the installation and maintenance of Uninterruptible Power Supply Systems and related equipment at a cost of \$439,000 for Mount Lukens and \$311,000 for San Pedro Hill, funded entirely with grant funding from the Office of Homeland Security. (10-2214)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, establish Capital Project No. 88956 for the Fire Command and Control Facility Uninterrupted Power Supply Battery Upgrade Project, located at 1320 N. Eastern Ave., Los Angeles (1); approve the total project budget of \$361,000; approve the appropriation adjustment to reallocate \$50,000 from the Fire District's Accumulated Capital Outlay Fund, Services and Supplies appropriation to Capital Project No. 88956 to fully fund the project; authorize the Director of Internal Services to deliver the project using a previously Board-approved Job Order Contract; and find that the project is exempt from the California Environmental Quality Act. **(Internal Services Department and Fire Department)** (10-2210)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

17. Recommendation: Award and instruct the Chair to sign a contract with Raycom Data Technologies, Inc. (Raycom) for the provision of micrographic services for a term of one year, effective upon Board approval with an annual maximum contract sum not to exceed \$200,000; authorize the Treasurer and Tax Collector to prepare and execute future amendments to extend the contract for a maximum of four one-year and six month-to-month extensions, and to prepare and execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract as required by the Board or Chief Executive Officer; and authorize the Treasurer and Tax Collector to: **(Treasurer and Tax Collector)**

Approve, if necessary, any assignment and delegation of services performed by Raycom in order to ensure continuation of micrographic

service needs to meet The Treasurer and Tax Collector's mandated operations;

Prepare and execute amendments to increase the maximum contract sum by no more than 15% annually based on any unanticipated increase in workload and/or changes in technological requirements, if necessary

Execute substantially similar contract(s), without affecting the maximum contract sum, to the next lowest responsive and responsible bidder identified in this Invitation For Bids process in order to ensure that unanticipated circumstances, changes in the micrographic services workload requirements, or the incumbent's inability to provide the required services during the term of the Contract do not jeopardize Treasurer and Tax Collector's mandated operations. (10-2183)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77427

Children and Families' Well-Being

18. Recommendation: Accept donations received by the Department of Children and Family Services from various donors valued at \$229,097.69; and send letters of appreciation to the donors expressing the Board's gratitude for their generous donations. **(Children and Family Services)** (10-2152)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Director of Community and Senior Services to accept up to \$725,462 in Fiscal Year 2010-11 Workforce Investment Act (WIA) American Recovery and Reinvestment Act (ARRA) National Emergency Grant On-the-Job Training (NEG-OJT) funds from the State Employment

Development Department (EDD) for the administration and delivery of Program services to help dislocated workers receive training that allows them to upgrade their occupational skills while they earn a paycheck; authorize the Director to accept future WIA ARRA NEG-OJT grant funds from the State EDD to assist eligible groups of dislocated workers; execute a contract with Human Services Consortium of the San Gabriel Valley (LA Works), effective one day after Board approval through August 31, 2011, with the option to extend the term month-to-month through June 30, 2012 financed through WIA ARRA NEG-OJT funding; and to negotiate and execute amendments to the LA Works contract to increase or decrease contract amounts based on contractor performance and availability of funding. **(Department of Community and Senior Services) (10-2196)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Public Social Services to execute amendments to the current Community Services Block Grant (CSBG) Program contracts which provide services in areas such as employment, education, health, housing, nutrition, senior and youth services to low-income residents who meet the Federally-established poverty guidelines in the County, at no Net County Cost, fully funded by Federal appropriations through the State Department of Community Services and Development; authorize the Director to execute contract amendments for any required term extension and decrease or increase in funds, not to exceed the Program Year State allocation, and be commensurate with a decrease or increase in services, when a change is necessitated by additional and necessary services that are required for the Contractors to comply with changes in Federal, State or County requirements. **(Department of Public Social Services) (10-2192)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Approve and authorize the Interim Director of Health Services to execute a Master Agreement with the following four vendors: Foundation Laboratory; Myriad Genetic Laboratories, Inc.; Quest Diagnostics, Inc.; and Focus Diagnostics, Inc. for the provision of overflow and specialty medical laboratory services on behalf of the Departments of Health Services, Public Health, and Coroner, effective November 1, 2010 through October 31, 2015, with provisions to extend the agreement term for up to two additional one-year periods and six month-to-month extensions, at an estimated Net County Cost of \$8,896,000 per year; also authorize the Interim Director to exercise the two additional one-year extension options and the six month-to-month extension options; authorize the Interim Director to amend the Master Agreement to add or delete Departments' facilities, or add other Departments' facilities; and execute Master Agreements with new qualified vendors who have been identified and selected through a qualification process during the entire term of the Master Agreement. **(Department of Health Services)** (10-2184)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with the University of Southern California (USC) Keck School of Medicine (1), effective upon Board approval to extend the term of the agreement for the period of November 1, 2010 through October 31, 2011 for the continued provision of cancer research, care, treatment, and related services to LAC+USC Medical Center's patients in the amount of \$422,000, 100% offset by the remaining unexpended funds in the Los Angeles Donation Fund Trust Account. **(Department of Health Services)** (10-2185)

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued one week to October 12, 2010 at 1:00 p.m.

Attachments: [Board Letter](#)

23. Recommendation: Approve and instruct the Director of Public Health to accept and execute a subaward from the Regents of the University of California, Los Angeles (UCLA) to support a research study for the project "Local Health Department Influences on the Health of Older Adults: A Statewide Evaluation"

in the amount of \$12,912, effective upon Board approval through April 30, 2011; and to accept and execute future subawards from UCLA for the period May 1, 2011 through April 30, 2012, at an estimated amount of \$15,088, that provides for additional funding and/or extension of the subaward term as determined by the grantor, also allows roll-over of unused grant funds, and/or increase or decrease funding up to 25% of each term's base amount.

(Department of Public Health) (10-2193)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community and Municipal Services

24. Recommendation: Approve the administration of the Southern California Home Financing Authority (SCHFA) by the Community Development Commission on behalf of the County as a member of the SCHFA's Governing Board; authorize the Chair of the Board, who serves as a voting Member of the SCHFA during his/her term as Chair to authorize the Executive Director of the Commission, or the Executive Director's designee, if the Executive Director is not available to serve; authorize SCHFA to use the standards and procedures established by the Commission to exercise all powers described in the Restated Joint Exercise of Powers Agreement, including procurement and contracting methods and fund investment criteria; and adopt and instruct the Chair to sign a resolution authorizing an amendment to the Restated Joint Exercise of Powers Agreement for SCHFA. **(Community Development Commission)** (Relates to Agenda No. 1-D) (10-2173)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77429

25. Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$8,000,000 to Normandie Senior

Housing Partners L.P., to finance the site acquisition and construction of 105th Street & Normandie Senior Housing, a 62-unit multifamily rental housing development to be located at 10402, 10408, 10410 and 10426 South Normandie Avenue, 1344 West 104th Street and 1335 West 105th Street in unincorporated West Athens/Westmont (2). **(Community Development Commission)** (Relates to Agenda No. 1-H) (10-2200)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

26. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a two-year contract with Far East Landscape & Maintenance, Inc. for park maintenance services at La Crescenta Area Parks (5) at a maximum annual cost of \$156,002, with three one-year renewal options; authorize the Director to exercise the contract renewal options annually; and to increase the contract cost by 10% during each contract year for unforeseen services/emergencies and/or additional work within the scope of the contract; and find that the action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-2205)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77428

27. Recommendation: Approve and authorize the Director of Parks and Recreation to accept \$190,000 in grant funds from the U.S. Department of Housing and Urban Development for the Charles White Park Planning Project located at 77 Mountain View Street in Altadena (5); authorize the Director to conduct all negotiations; execute and submit all documents, including but not limited to, the project agreement, amendments, and payment requests, which may be necessary for the completion of the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-2204)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Establish the Arcadia Park Pool and Pool Building Renovation Project, Capital Project No. 86486, Specs. 6784 (5) at an estimated cost of \$8,503,322; approve and authorize the Director of Public Works to execute an agreement with Sparano + Mooney Architecture to provide the preliminary design or "scoping" documents necessary to issue the design-build Request for Proposals and provide support services for a fee not to exceed \$310,000; and approve the following: **(Department of Public Works)** (Continued from meeting of 9-21-10) (Relates to Agenda No. 1-P)

Revised Plan of Expenditure to reallocate \$383,322 in Specified Project Funds allocated to Castaic Lake General Improvements Project, Capital Project No. 86452, to the Arcadia Park Pool and Pool Building Renovation Project, Capital Project No. 86486, funded by the Safe Neighborhood Parks Proposition of 1992; and

Alternative Plan of Expenditure to reallocate \$1,700,000 in Specified Project Funds allocated to the Castaic Lake Improvements Project, Capital Project No. 86452, to the Arcadia Park Pool and Pool Building Renovation Project, Capital Project No. 86486, funded by Safe Neighborhood Parks Proposition of 1996. (10-2106)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Approve shifting the Ancillary Building component of the Martin Luther King, Jr., Medical Center Replacement Project (2) from the Multi-Service Ambulatory Care Center/Ancillary Project (Capital Project No. 70947) to the Inpatient Tower Renovation Project (Capital Project No. 88945), and approve the revised project budgets; approve the implementation of a Local Worker Hiring Program for the projects, and find that the program furthers a legitimate public interest for the reasons stated in the completed

Factual Predicate Study, and in the project files; also approve the implementation of a Small Business Enterprise Program for the projects; and find that the program furthers a legitimate public interest. **(Department of Public Works)** (Continued from meeting of 9-21-10) (10-2102)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued two weeks to October 19, 2010.

Attachments: [Board Letter](#)

30. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County and of the County Flood Control District, as responsible agencies for the proposed San Gabriel Trench Project within the Cities of Alhambra, Rosemead, and San Gabriel, and the unincorporated County area (1 and 5), consider the Final Environmental Impact Report prepared and certified by the Alameda Corridor-East Construction Authority as lead agency for the project; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the Final Environmental Impact Report; and: **(Department of Public Works)**

Adopt the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation;

Find that there are no further feasible alternatives or feasible mitigation

measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment;

Determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are incorporated herein by reference; and

Approve the project and authorize the Director of Public Works to negotiate and enter into a Preliminary Engineering Reimbursement Agreement and any amendments between the County, the District, and the Alameda Corridor-East Construction Authority for the review of the San Gabriel Trench Project, with all review costs, estimated to be \$500,000, to be financed by the Alameda Corridor-East Construction Authority on a reimbursement basis. (10-2191)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Approve and authorize the Director of Public Works to execute three contract amendments with United Pacific Services, Inc., Layne Christensen Company, and O'Rorke, Inc., to extend the terms and reduce the annual contract amounts under the Board's Contract Cost Reduction/Extension Initiative effective for Fiscal Year 2009-10, with no impact to the County General Fund. The three proposed contract amendments would result in an estimated potential total savings of \$308,255 to the Internal Service Fund Budgets, which will be reimbursed by Flood Fund and Waterworks District Fund Budgets in Fiscal Year 2009-10, Fiscal Year 2010-11, and any future years, if all option years are exercised. **(Department of Public Works)** (10-2199)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that an easement for flood control purposes in Sawpit Wash, Parcel 19EXE, in the City of Monrovia (5), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying fee owners, James Charles Stears and Jean Alexandra Stears, for \$8,950; instruct the Chair to sign the Quitclaim of Easement document and authorize delivery to James Charles Stears and Jean Alexandra Stears; and find that the transaction is exempt from the California Environmental Quality Act **(Department of Public Works)** (10-2175)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve the revised Department of Public Works' road improvement project list for the First, Second, Third, and Fourth Supervisorial Districts' appropriations of State Proposition 1B transportation bond funds in the amounts of \$76.9 million, \$16.7 million, \$11.9 million, and \$85 million, respectively, allocated to the County for local streets and roads; and authorize the Director of Public Works to approve future revisions to the project list allowing for adjustments of up to 10% of the dollar amount for each project on the Board-approved list without change in project scope/limit, with an environmental document for each project to be prepared and submitted to the Board as appropriate. **(Department of Public Works)** (10-2176)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

35. Recommendation: Find that the easement for storm drain purposes north of Bluff Creek Drive, City of Los Angeles (2), has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and that it may, therefore, be vacated pursuant to Section 8333(a) of the California Streets and Highways Code; find that the stated easement has been determined to be excess by the easement holder, the County of Los Angeles, and there are no other public facilities located within the easement; adopt the Resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2174)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

36. Recommendation: Adopt and advertise plans and specifications for 2nd Street at Ford Boulevard pedestrian access ramp, in the unincorporated community of East Los Angeles (1), at an estimated cost between \$160,000 and \$185,000; set November 2, 2010, for bid opening; and find that the project is exempt from the California Environment Quality Act. **(Department of Public Works)** (10-2182)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

37. Recommendation: Adopt and advertise plans and specifications for Los Angeles Street over Big Dalton Wash, bridge widening, in the City of Irwindale (1), at an estimated cost between \$1,100,000 and \$1,500,000; set November 2, 2010, for bid opening; authorize the Director of Public Works to award, execute, and implement a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$7,500, funded by existing project funds; authorize the Director to award, execute, and implement a construction

contract with the lowest responsive and responsible contractor within the estimated cost range, and deliver the project; also authorize the Director to approve and execute change orders, allow substitution of subcontractors and relief of bidders; and to accept the project upon its final completion and release retention money withheld. **(Department of Public Works)** (10-2163)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

38. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming - Road Divisions 116, 118, 514, and 518, Cycle A, in the unincorporated communities of Altadena, Bassett, Charter Oak (Islands), Citrus (Islands), and East Azusa (Islands) (1 and 4), at an estimated cost between \$305,000 and \$355,000; set November 2, 2010 for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible bidder; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2194)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

39. Recommendation: Adopt and advertise the plans and specifications for Parkway Tree Trimming - Road Divisions 116, 117, 118, 119, 517, 518, and 519, Cycle F, trimming of parkway trees, in the unincorporated communities of Avocado Heights, Citrus (Islands), Hacienda Heights, North Claremont (Islands), South San Gabriel, South San Jose Hills, and West Arcadia (Islands) (1 and 5), at an estimated cost between \$525,000 and \$625,000; set November 4, 2010 for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible contractor; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2197)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Grace Drain Retention Basin construction of basin access ramp, in the City of Carson (2); set November 2, 2010 for bid opening at an estimated cost between \$210,000 and \$245,000; and find that the project is exempt from the California Environment Quality Act. **(Department of Public Works) (10-2181)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District, establish Capital Project No. 70979 and approve project budget of \$769,600 for the land acquisition for the Pacoima Dam and Reservoir, Parcel No. 26F, located in the unincorporated area of the County (5); approve the appropriation adjustment of \$770,000 from the Fiscal Year 2010-11 Flood Control District Fund Budget Capital Assets - Infrastructure Appropriation to Capital Project No. 70979; approve the acquisition of fee title to the land known as 18751 Little Tujunga Canyon Road, Parcel 26F, Pacoima Dam and Reservoir from Milton Datsopoulos; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2209)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

42. Recommendation: Approve an increase in the estimated total project cost and related cost increase of \$785,000 for a revised total project budget of \$9,816,000 for the Apron Pavement Rehabilitation Project, Capital Project No.

88734, at Compton/Woodley Airport, City of Compton (2), funded by a combination of the increased American Recovery and Reinvestment Act grant of \$215,000 and \$570,000 from the Aviation Capital Projects Fund.

(Department of Public Works) (10-2211)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 43.** Recommendation: Award and authorize the Director of Public Works to prepare and execute the construction contract with R.Y. Engineering Works, Inc., in the amount of \$105,200, for Project ID No. SMDMDR0012 - Marina del Rey Odor Control to construct a sanitary sewer air scrubber, in the unincorporated community of Marina del Rey (4). **(Department of Public Works) (10-2198)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 44.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014728 - 87th Street East at Avenue T, reconstruction and widening of roadway pavement and installation of traffic signals, striping, and pavement markings, in the unincorporated community of Littlerock (5), for changes related to variations in bid quantities and modify asphalt concrete curbs and striping, with an increase in the contract amount of \$66,044, being performed by Bannaoun Engineers Constructors Corporation;

Project ID No. RDC0014853 - Colima Road, reconstruction of medians; construction of curb and gutter, sidewalk, curb ramps, catch basins, and reinforced concrete pipe; installation of detectable warning surface, striping and pavement markings, and an irrigation system; landscaping; and the modification of traffic signals, in the unincorporated community of Rowland Heights (1 and 4), for a change related to exploratory excavation and stand-by time, with an increase in the contract amount of \$21,000, being performed by Elite Bobcat Services;

Project ID No. RDC0015147 - Cross Gutter Replacement Project Group D, reconstruction of concrete cross gutters, sidewalk, and curb ramps, in the unincorporated communities of Charter Oak, Northeast Whittier, and South Whittier (4 and 5), for a change related to the construction of additional sidewalk, with an increase in the contract amount of \$30,000, being performed by Shawnan Corporation; and

Project ID No. TSM0010102 - Hawthorne Boulevard, modification and synchronization of traffic signals, in the Cities of El Segundo, Hawthorne, Inglewood, and Lawndale and in the unincorporated communities of Athens and Lennox (2 and 4), for changes related to traffic system components and to replace curb ramps, with an increase in the contract amount of \$19,190, being performed by Pro Tech Electrical. (10-2178)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Public Safety

45. Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$163,815, with no local match, from the United States Department of Justice, National Institute of Justice for the "2010 Using DNA Technology to Identify the Missing" which will be used by the Sheriff's Department for travel, supplies, and necessary overtime by the sworn personnel in Homicide Bureau to evaluate unsolved missing persons cases; approve an appropriation adjustment to increase the Department's Detective

Services Budget in the amount of \$164,000 for Fiscal Year 2010-11 fully offset by grant funding; and authorize the Sheriff to accept, execute, and submit all future grant documents, including, but not limited to applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for completion of the project. **(Sheriff's Department) 4-VOTES** (10-2168)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 46.** Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$1,561,300, with no local match, from the United States Department of Justice, National Institute of Justice for the Fiscal Year 2010-11 Forensic DNA Backlog Reduction Program to be used by the Sheriff's Department to pay overtime for laboratory staff directly engaged in handling, screening, analysis, report review, and Combined DNA Index System entry of DNA evidence, as well as to outsource DNA evidence to accredited fee-for-service laboratories; and authorize the Sheriff to sign and execute the agreement and submit all grant documents, including applications, agreements, amendments, modifications, augmentations, extensions, and renewals. **(Sheriff's Department)** (10-2169)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 47.** Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$1 million, with no local match, from the United States Department of Justice, National Institute of Justice, for the Fiscal Year 2010-11 Congressionally Directed Awards, Rape Kit Reduction Program, to be

used by the Sheriff's Department to hire two additional criminalist positions, who will be directly engaged in handling, screening, analysis, report review, and Combined DNA Index System entry of DNA evidence from sexual assaults, purchase new laboratory equipment and instrumentation, and to hire a consultant in the development of a new software program; authorize the Sheriff to execute and submit all grant documents, including applications, agreements, amendments, modifications, augmentations, extensions, and renewals; and authorize additional criminalists positions in excess of what is currently provided for in the Department's staffing ordinance to be formally established as part of the Department's Fiscal Year 2010-11 budget and throughout the grant period. **(Sheriff's Department)** (10-2170)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

48. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Funds in the total amount of \$29,764.11. **(Sheriff's Department)** (10-2084)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

49. Consideration of Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869. (Continued from meetings of 8-10-10, 8-24-10 and 9-7-10) (10-1752)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued two weeks to October 19, 2010.

Attachments: [Board Letter](#)

50. Request from the City of Inglewood to render specified services relating to the conduct of a Special Election, to be held January 11, 2011. (10-2157)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

51. Request from the City of South El Monte to consolidate a Special Municipal Election with the Statewide Election to be held November 2, 2010. (10-2156)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinance for Adoption

52. Ordinance for adoption to the County Code, Title 12 - Environmental Protection, to revise the fees for the hazardous materials, hazardous waste, site mitigation, and the California Accidental Release Prevention (Cal-ARP) programs; changing the method for determining the timing of a late payment; and to add a new permitting program for aboveground petroleum storage tanks. (10-2018)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0044 entitled, "An ordinance amending Title 12 – Environmental Protection of the Los Angeles County Code relating to increasing fees for the hazardous materials, hazardous waste, site mitigation, and the California Accidental Release Prevention programs; changing the method for determining a late payment; and to add a new permitting program for aboveground petroleum storage tanks." This ordinance shall take effect November 4, 2010.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Certified Ordinance](#)

V. DISCUSSION ITEM 53

- 53.** Report by the Chief Executive Officer on the timetable for hiring staff by the Departments of Mental Health and Health Services, and Probation; a plan for tracking expenditures, personnel hired, assignments within the Probation Camp system or other placement, and how to avoid the problems identified in the Auditor-Controller's reports on the Probation Department's use of the \$79 million for the Department of Justice settlement on the Halls and program enhancements; and development of a method for monitoring and assessing the effectiveness of the programs and personnel implemented, as requested at the meeting of August 17, 2010. (10-1858)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, Jacqueline White, Deputy Chief Executive Officer, Donald H. Blevins, Chief Probation Officer, Ronald Barrett, Bureau Chief, Department of Probation, Carol Meyer, Chief Network Officer, Department of Health Services, and Dr. Marvin Southard, Director of Mental Health, presented a report and responded to questions posed by the Board.

William T Fujioka, Chief Executive Officer, made a suggestion that he initially report back to the Board in 30 days with a status on the progress of this project.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), the Chief Executive Officer's report was received and filed; and the Chief Executive Officer was instructed to report back to the Board in 30 days with a status on the progress of this project.

Attachments: [Chief Executive Officer's Report dated October 1, 2010](#)
[Report](#)
[Video](#)

VI. MISCELLANEOUS

Public Comment 57

57. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Michael Carreon, Bobby Cooper, Stanley Prince, Michael Richardson, Arnold Sachs and David Serrano addressed the Board. (10-2300)

Attachments: [Video](#)

Adjournments 58

58. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Ridley-Thomas and Yaroslavsky

Richard "Dick" Griffey

Supervisor Ridley-Thomas

Chief Gary Lawrence Clark
Theodore Roosevelt Johnson
Carl L. Jones, Sr.

Supervisor Yaroslavsky

Selma Weber

Supervisors Knabe and Antonovich

Joe Shumate

Supervisor Knabe

Ed Bruyninckx
Patty Fox
Jeff Goodrich
Suzanne Fuentes Weston
Fred Masweng Zabala

Supervisor Antonovich and All Members of the Board

Councilman Robert M. Wilkinson

Supervisors Antonovich and Yaroslavsky

Stephen J. Cannell

Supervisor Antonovich

Joseph Paul Augustyn, Jr.
Louise G. Bandy
Marion R. Deeb

Arthur "Art" Gilmore
Raymond J. Kobus
Irma Esther Loa
Joseph Louis Marchese
David Stanton Tappan, Jr.
Gordon A. Warnock
Deborah Dawn Weikel (10-2301)

VIII. CLOSED SESSION MATTERS FOR OCTOBER 5, 2010

CS-1. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Health Services.

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Representative: William T Fujioka, Chief Executive Officer.

Unrepresented Employee: Candidate for position of Director of Health Services.

In Open Session, this item was continued one week to October 12, 2010.
(10-0317)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County v. La Vina Homeowners' Association, Los Angeles Superior Court Case No. BC 336 895

This case concerns the dedication to the County of public hiking and

equestrian trails within Altadena from the La Vina Homeowners' Association.

ACTION TAKEN:

The Board authorized settlement in the matter of Los Angeles County v. La Vina Homeowner's Association. Details of the settlement are contained in the settlement agreement. The vote of the Board was unanimous with Supervisor Yaroslavsky being absent. (10-2241)

Attachments: [Settlement Agreement](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to October 12, 2010.
(10-2242)

IX. REPORT OF CLOSED SESSION FOR SEPTEMBER 28, 2010

(CS-1) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Health Services.

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Agency Representative: William T Fujioka, Chief Executive Officer.

Unrepresented Employee: Candidate for position of Director of Health Services.

No reportable action was taken. (10-0317)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2041)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2216)

Closing 59

- 59.** Open Session adjourned to Closed Session at 11:33 a.m. following adjournments to:

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles County v. La Vina Homeowners' Association, Los Angeles Superior Court Case No. BC 336 895

This case concerns the dedication to the County of public hiking and equestrian trails within Altadena from the La Vina Homeowners' Association.

Closed Session convened at 11:39 a.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 11:58 a.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:58 a.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, October 12, 2010 at 1:00 p.m. (10-2302)

The foregoing is a fair statement of the proceedings of the regular meeting held October 5, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Don Ashton
Deputy Executive Officer
Operations